

ORIGINAL

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**FILED**  
**DISTRICT COURT OF GUAM**

OCT 10 2007

**JEANNE G. QUINATA**  
**Clerk of Court**

Attorneys for the United States of America

**IN THE UNITED STATES DISTRICT COURT**  
**FOR THE DISTRICT OF GUAM**

10 UNITED STATES OF AMERICA,  
11  
12 Plaintiff,  
13  
14 vs.

CRIMINAL CASE NO. 07-00078

**UNITED STATES'**  
**EXHIBIT LIST**

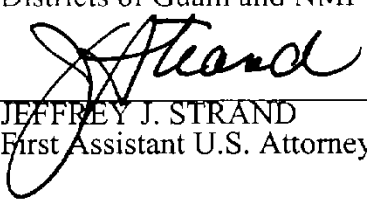
13  
14 JUAN C. TENORIO and  
15 CHARLENE F. TENORIO,  
16 Defendants.

17 COMES NOW the United States and hereby files with the Court the following proposed  
18 exhibits to be introduced in its case-in-chief.

19 Respectfully submitted this 10th day of October, 2007.

20 LEONARDO M. RAPADAS  
21 United States Attorney  
22 Districts of Guam and NMI

23 By:

24   
25 JEFFREY J. STRAND  
26 First Assistant U.S. Attorney  
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**UNITED STATES' EXHIBIT LIST**

<b><u>NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>Date Identified</u></b>	<b><u>Admitted</u></b>
1	Individual Bankruptcy Petition (Bates # 008-201)	_____	_____
2	Corporate Bankruptcy Petition (Bates # 224-384)	_____	_____
3	BOG Account Statements XXXXX3052 (Bates # 4470-490)	_____	_____
4	BOG Deposit Agreement & Signature Card, Account # XXXXX5479 (Bates # 805-806)	_____	_____
5	BOG Account # XXXXX5479 Statements and Deposit Items (Bates # 595-636, 807-808)	_____	_____
6	BOG Account # XXXXXX5886 Statements (Bates # 637-664)	_____	_____
7	BOG Promissory Note dtd 1/12/99 (Bates # 541-544)	_____	_____
8	BOG Loan Payment Records (Bates # 521-540, 545-592, 777-804)	_____	_____
9	BOG Personal Financial Statement (Bates # 724-745)	_____	_____
10	BOG Personal Financial Statement dtd 6/30/02 (Bates # 746, 748)	_____	_____
11	BOG Personal Financial Statement dtd 9/28/01 (Bates # 749-752)	_____	_____
12	BOG Account Statement and Deposit Items (Bates # 202- 205, 690, 822-823)	_____	_____
13	Hong Kong Entertainment (Overseas) Investments Ltd. Contract dtd 3/25/96 (Bates # 385-395)	_____	_____
14	Hong Kong Entertainment (Overseas) Investments Ltd. Contract Amendment dtd 11/19/96 (Bates # 396-398)	_____	_____
15	Hong Kong Entertainment (Overseas) Investments Ltd. Consulting Services Amendment dtd 8/7/97 (Bates # 491-492)	_____	_____
16	Juan C. Tenorio & Associates, Inc. Request for Payment dtd 4/15/99 (Bates # 493)	_____	_____
17	Tinian Dynasty Letter dtd 2/24/00, re: Payment for Balance of. Contract (Bates # 498)	_____	_____
18	Juan C. Tenorio & Associates Facsimile to Raymond Chan dtd 1/4/01 (Bates # 499)	_____	_____

<u>NO.</u>	<u>DESCRIPTION</u>	<u>Date Identified</u>	<u>Admitted</u>
19	Tinian Dynasty Hotel & Casino Account Reconciliation dtd 1/31/00 (Bates # 495)		
20	Juan C. Tenorio & Associates Facsimile to Raymond Chan dtd 1/29/01 (Bates # 494)		
21	Juan C. Tenorio & Associates Facsimile to Raymond Chan dtd 3/15/02 (Bates # 497)		
22	Tinian Dynasty Hotel & Casino Schedule of Payment dtd 8/31/02 (Bates # 496)		
23	Tinian Dynasty Hotel & Casino Negotiated Checks (Bates # 665-689, 691-705) and Wire Transfer Receipts from Dao Heng Bank Ltd. (Bates # 405, 407, 409, 411, 413, 415, 417, 419, 421, 423, 425, 427, 429, 431, 433, 435, 437, 439, 441, 443, 445)		
24	Tinian Dynasty Hotel & Casino Account Reconciliation dtd 7/16/97 (Bates # 399)		
25	Charlene Tenorio Facsimile to Knights of Columbus dtd 5/18/01 (Bates # 215)		
26	Knights of Columbus Letters re: Policy No. XX4940, XX9817, and XX7033, dtd 5/24/01 (Bates # 217-220)		
27	Warranty Deed executed by Vincent M. Calvo and Salomae H. Calvo dtd 9/4/96 (Bates # 001-003, 007)		
28	Promissory Note executed by Juan Cruz Tenorio in favor of Vincent M. Calvo and Salomae H. Calvo dtd 9/4/96 (Bates # 006)		
29	Check Payments to Vincent Calvo by Juan C. Tenorio (Bates # 814-821)		
30	One (1) Audio Cassette [341 (a) Meeting of 4/16/02]		
30a	Transcript of 341 (a) Meeting of 4/16/02		
31	One (1) Audio Cassette [341 (a) Meeting of 1/25/00]		
31a	Transcript of 341 (a) Meeting of 1/25/00		
32	Summary Chart re: Payments from Tinian Dynasty Hotel & Casino (Bates # 812-813)		